



MEETING: 3 October 2019

Council was called to order at: 6:30 pm by GK Robert Startz

Prayer was offered by: Robert Startz

The roll of officers was called and noted as follows (P-Present, A-Absent, E-Excused, V-Vacant):

Chaplain: E
Grand Knight: P
Deputy Grand Knight: A
Chancellor: E
Recorder: P
Financial Secretary: P
Treasurer: P
Lecturer: E
Advocate: P
Warden: P
Inside Guard: A
Outside Guard: A
Trustee (3rd Yr.): E
Trustee (2nd Yr.): P
Trustee (1st Yr.): A

The Minutes of the previous meeting: Motion to approve last meeting's minutes passed. Minutes posted online to Council's website. Amended minutes for August and September minutes were approved (change in spelling to a name in the members in distress list on a go-forward basis.)

Membership Report: Several candidates were picked up at the ministries fair. Br. McBurnie will vet them at the wine and cheese event (10/18.) Another Knight is needed to help with this.

The results of balloting were: n/a

The Grand Knight reported as follows:

- Founders dinner went very well.
- Ernie and Robert are scheduling Columbus Hope collection – will provide date. Probably will be at Wal-Mart.
- Wine and cheese event, Friday 10/18, 6-8PM. Need 5 or 6 volunteers to pour wine. Members still need to buy tickets even if working the event.
- Christmas tree sales – no longer handled by Skip. Robert called previous company and had no answer. He has scheduled to buy approx. the same number of trees from another company. He will get back with us on pricing. Expect to distribute on 11/30. Since this is a traveling weekend and the Carolina Clemson game, it was suggested to reschedule this. The parish garage sale is the same weekend – this might cause logistics problems. It was suggested by several members to try to get hold of the same company as last year, as they are a wholesaler and trees might be fresher.
- November 3 soccer shootout after 12:15 Mass for the youth. Need volunteers.
- November 10 blood drive. Need volunteers (see Financial Secretary report below.)
- SVdP collections – hand out bags the weekend before Thanksgiving – collect next 2 weeks with Msgr's permission.

The Treasurer reported as follows: by Robbie Wiggs

- Checking balance: \$6,768.34
- Savings balance: \$7,096.78

The following communications were read: We have been invited to help SC Citizens for Life by buying a table for their dinner on January 10. There will be a 30 minute play called "Viable". We will talk about



this at the next meeting. Dan suggested we work through Tom to arrange sponsorship. Cost is \$45/seat, \$225 for 4 seats or \$325 for 8 seats. If we individually pay, we can get a tax deduction (individuals, not the council.) Signing up early is encouraged to help the security people at the event. Jim made a motion to allocate up to \$325 for pro-life to buy a table, which is within the GKs authority to spend as a one time expense. Seats bought by individual members will reduce what the council spends. Motion was discussed, voted and approved.

Financial Secretary report: by Dan Wagner

- Vouchers: vouchers for total of \$1,128.78
- Receipts: receipts for total of \$1,063.00

Wine and cheese money won't pass through the Knights this year – it will go through the parish. Motion made and passed to reimburse John Long for the founder's dinner Blue Marlin bill, since it will probably be more than budgeted. The cost will probably be near \$1,250, rather than the \$500 budgeted.

The Trustees reported as follows: n/a

Report on Service: none

The Chancellor reported as follows: n/a

The following committees reported:

- Membership: A brother has transferred out, leaving us at -1 for members for the year and 0 for insurance members. This should be offset by the new members coming in.
- Fundraising: n/a
- Youth: Soccer shootout will be on Sunday, 11/3. Since there is no district event scheduled, Tom suggested we advertise our event for the district. Tom will need 4 Knights to help. Time will be 3:00. Need to schedule a basketball shootout – we will discuss the dates later. It should be in January or February. Jim suggested January 26 as part of Catholic Schools week. We may host a breakfast for the school that day.
- Community: n/a
- Church: see attached Faith Director's Report provided by Dan Wagner
- Family and Council Committee: n/a
- Retention: n/a

Discussion on Council Calendar: n/a

New business was taken up and disposed as follows:

- We have \$250 budgeted for Family Honor. The Youth Ministry has approached Family Honor to do a program for parents and students at St. Joseph's. This will involve a speaker's fee of \$300 + the cost of lunch, etc. We will donate the \$250 to Family Honor for this event.
- 11/10 is the blood drive. Knights are needed to help, both in the kitchen and for the blood drive (registration, hand out snacks, etc.) Need 4 around 7:30, 6-8 at the start of the blood drive (9AM), and help closing, around 3PM.

Unfinished business was taken up and disposed as follows:

- Sam Kopack recognized Dan for all his work with the founder's dinner. John Long was also recognized.

Report of Patriotic Degree: by Sam Kopack

The 4th degree is back in session for the fall.



The Insurance Agent reported as follows. n/a

The District Deputy reported as follows: n/a

Announcements: none

Knights in Distress:

- Please keep the following Brothers and family members in your prayers: Lester Johnson, Damien Masse, Frank Toth, Bill Jones, Rick Gleissner, William Gatling, Bernard Corbett, Sam and Legaré Kopack, Alberto Alvarez

Under Good of the Order: by Ron Childress, on behalf of Bob Nerbun.

- Spoke about Mary, her Assumption (Dormition).

Chaplain's summation: n/a

Closing prayer was offered by: GK Robert Startz at 7:35pm.

Attest,
Mitch Michaelis
Mitch Michaelis
Recorder



America's Most Convenient Bank®

Good evening, ST JOSEPH K OF C COUNCIL

Today is Oct 3, 2019. | Last accessed: Aug 13, 2019 5:38 PM ET.

Deposits	Available Balance	Today's Beginning Balance	Pending Transactions
TD CONVENIENCE CHECKING x9128	\$6,768.34	\$6,768.34	\$0.00
BUSINESS SAVINGS x8694	\$7,096.78	\$7,096.78	\$0.00
Total	\$13,865.12		

Are you a TD Ameritrade client?

If so, you can set up your investment accounts* to display right here in your TD Bank account summary.

[Get started](#)

© 2019 TD Bank, N.A. All Rights Reserved

Knights of Columbus Council #12554
Financial Secretary's Report
3 October 2019

Receipts:

- | | |
|-----------------------|-----------|
| 1) Anniversary Dinner | \$ 541.00 |
| 2) Wine Tasting | \$ 522.00 |

TOTAL

\$1,063.00

Vouchers:

- | | |
|--|-----------|
| 1) Robert Startz – September Officer's Dinner | \$ 36.78 |
| 2) St. Joseph Catholic Church – Wine Tasting | \$ 522.00 |
| 3) Dan Wagner – Tip Anniversary Dinner | \$ 20.00 |
| 4) Pack 100 (budgeted support for AHG) | \$ 250.00 |
| 5) St. Joseph Women's Society – Annual Mass of Remembrance | \$ 300.00 |

TOTAL

\$ 1,128.78

Knights of Columbus Council #12554

Faith Director's Report

3 October 2019

In the month of October we continue to be in the season of Ordinary Time.

- | | |
|--------|---|
| Oct 5 | Oktoberfest – School Annual Fundraising Event |
| Oct 15 | Crozier Society Mass – Tuesday Evening Mass at 6:00 PM |
| Oct 18 | Weekend Wine Down – 2nd Annual Wine Tasting co-hosted by K of C |
| Nov 1 | All Saints – Holy Day of Obligation
Masses at 7:30 AM, 12:15 & 6:00 PM |
| Nov 5 | Annual Mass of Remembrance and Reception co-hosted by K of C |